

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 6, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Shirley C. Scott, (Ward 4)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Kathleen Dunbar, (Ward 3)  
Council Member Steve Leal, (Ward 5)  
Council Member Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager  
Michael House, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT6-03-260</p> <p>There were no reports at this time.</p>	
<p>2. Boards, Commissions and Committees (City-Wide) SS/OCT6-03-257</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Session of 10/6/03, Item #10</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Mayor and Council Discussion of Regular Agenda SS/OCT6-03-256</p> <p><u>6-B - Transportation: Renaming the 22<sup>nd</sup> Street Bridge Over Mission Road as the Ruben Romero Bridge</u></p> <p>Council Member Ibarra requested Item #6-B be considered separately.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>4. Mayor and Council Discussion of Future Agendas SS/OCT6-03-259</p> <p>Council Member Leal requested a discussion be scheduled for next week regarding changing the policy on campaign reporting requirements for independent campaigns to make them consistent with reporting requirement for candidates who run for City offices.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to place an item on the agenda for Monday, October 13, 2003, to reconsider the action taken regarding the Kinder-Morgan pipeline on September 22, 2003. Time should be allowed on both the Study Session and the Regular session and the affected citizens should be given an opportunity to address the Mayor and Council.</p> <p>Motion PASSED by a 5 to 2 vote (Mayor Walkup and Council Member Dunbar dissenting).</p> <p>Council Member Dunbar requested an item be scheduled as soon as possible to discuss how items are brought back for reconsideration (i.e. who can move to schedule an item for reconsideration).</p>	<p><u>CITY CLERK</u> Is responsible <u>AGENDA COMM.</u> Is informed</p> <p><u>CITY ATTORNEY</u> Is responsible <u>AGENDA COMM., FIRE CHIEF AND DIR. OF DEV. SERVICES</u> Are informed</p> <p><u>CITY ATTORNEY</u> Is responsible <u>AGENDA COMM.</u> Is informed</p>
<p>RECESS: 1:51 P.M. RECONVENE: 2:55 P.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Possible Review/Analysis of Propositions 200 and 201 Direction from Mayor and Council (City-Wide) SS/OCT6-03-261</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to direct the City Manager to bring the questions and answers back to Study Session for discussion.</p> <p>Council Member Leal offered an amendment to the motion to request that:</p> <ul style="list-style-type: none"><li>• “Citizens for Sensible Transportation” be given copies of the questions provided to staff on the same day that staff receives the questions, and</li><li>• That the write-up staff creates be provided to the Mayor and Council Thursday or Friday prior to the meeting.</li></ul> <p>Amendment was accepted by the maker.</p> <p>Motion was WITHDRAWN.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to direct the City Manager to respond to questions asked by the Mayor and Council regarding the Transportation Initiatives as deemed appropriate. All questions will be posted on the City’s web page as they are received. Answers to the questions will also be posted if deemed appropriate and if a question is not answered an explanation will be provided by the City Attorney.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>(Note: Questions should be submitted to the City Manager by 5:00 p.m. Thursday, October 9, 2003.)</p>	<p><u>DIR. OF TRANS AND</u> <u>CITY ATTORNEY</u> Are responsible</p>
<p>RECESS: 3:41 P.M. RECONVENE: 3:47 P.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. Strategic Plan Year-End Report (City-Wide) SS/OCT6-03-258</p> <p>(Council Member Ibarra departed at 4:37 p.m.)</p> <p>Staff presented information on the Strategic Areas of Downtown, Growth, and Neighborhoods. No formal direction was given on this presentation.</p> <p>The presentations on the Strategic Areas of Economic Development, Good Government and Transportation will be continued to the meeting of October 13, 2003. (Note: Due to time constraints this item will be rescheduled to October 20, 2003 Mayor and Council meeting.)</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>ADJOURNMENT: 4:37 P.M.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</p>	